Professional and Regulatory Trends Committee Meeting Thursday, January 26, 2012 Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

Members Present:

Public member Leslie Pohl, Chair, Professional Member Karen Burke, Professional Member Steven Christopherson, Professional Member Lauren Drezser, Public Member

Staff Present:

Bobbe Alexander **David Richards** Nerissa Andrews

Public Present:

Kim Hatley Mario De La Garza Marty Jeane Jan Friese Gay McAlister Tom Hartsell

Agenda item 1 was the Call to Order. The meeting was called to order by Ms. Pohl at 4:58 p.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and accept committee minutes from the September 16, 2011 committee meeting. Mr. Christopherson made a motion to approve the minutes as written. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action concerning Professional and Regulatory Trends. No action was taken.

Agenda item 5 was Discussion and possible action concerning moving to a 60 hour academic requirement. No action was taken.

Agenda item 6 was Public comment. None were given.

Agenda item 7 was Adjournment. Ms. Abraham made a motion to adjourn the meeting. The motion was seconded by Ms. Burke and passed The meeting was adjourned by Ms. Pohl at 5:14 p.m.

ie Pohl, Chair, Professional Member

Testing and Continuing Education Committee Meeting Thursday, January 26, 2012 Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

Members Present:

Karen Burke, Chair, Professional Member Leslie Pohl, Professional Member Public Steven Christopherson, Professional Member Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander David Richards Nerissa Andrews

Public Present:

Kim Hatley Mario De La Garza Marty Jeane Jan Friese Darlene Hardy

Agenda item 1 was the Call to Order. The meeting was called to order by Ms. Burke at 4:13 p.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and acceptance committee minutes from the September 15, 2011 committee meeting. Ms. Abraham made a motion to approve the minutes. The motion was seconded by Ms. Pohl and passed.

Agenda item 4 was Discussion and possible action concerning Testing and Continuing Education issues. No action was taken.

Agenda item 5 was Public comment. Comments were given by Ms. Friese and Ms. Hatley.

Agenda item 6 was Adjournment. Mr. Christopherson made a motion to adjourn the meeting. The motion was seconded by Ms. Pohl and passed. The meeting was adjourned by Ms. Burke at 4:50 p.m.

Karen Burke, Professional Member

4.20.12

Date

Supervision Issues Committee Meeting Thursday, January 26, 2012 Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

Members Present:

Brenda Buckner, Chair, Professional Member Leslie Pohl, Professional Member Public Karen Burke, Professional Member Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander David Richards Nerissa Andrews

Public Present:

Kim Hatley Mario De La Garza Marty Jeane Jan Friese Darlene Hardy

Agenda item 1 was the Call to Order. The meeting was called to order by Dr. Buckner at 4:09 p.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and acceptance of committee minutes from the September 15, 2011 meeting. Ms. Abraham made a motion to approve the minutes as written. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action regarding issues related to supervision. No action was taken.

Agenda item 5 was Public Comment. Comments were given by Ms. Friese.

Agenda item 6 was Adjournment. Ms. Burke made a motion to adjourn the meeting. The motion was seconded by Ms. Pohl and passed. The meeting was adjourned by Dr. Buckner at 4:12 p.m.

Dr. Brenda Brandi" Buckner, Chair, Professional Member

Date

Applications Committee Meeting Friday, January 27, 2012 Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

Members Present:

Karen Burke, Chair, Professional Member Brenda Buckner, Professional Member Glynda Corley, Professional Member Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander David Richards Nerissa Andrews

Public Present:

Glen Gare	Steven Vestal	Mario De La Garza	Gladys Santiago
Dr. Dionne Hill	Ashley Fletcher	Cyndi Doyle	Amber Simpson
Barbara Flora	Kim Hatley	Barbara Crowley	Darline Hunter
Joe Bonilla	Jan Friese	Patricia Gomez	Carolyn Greenleaf
Tim Weitz	Marcella Stark	Scott Jones	•

Agenda item 1 was the Call to Order. The meeting was called to order by Ms. Burke at 9:00 a.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and acceptance of the committee minutes from the September 16, 2011 committee meeting. Ms. Abraham made a motion to approve the minutes as written. The motion was seconded by Dr. Buckner and passed.

Agenda item 4 was Discussion and possible action concerning application and licensure appeals.

Gares- Ms. Abraham made a motion to approve the application with completion of 3000 total supervision hours 1500 direct client contact hours. The motion was seconded by Dr. Buckner and passed.

Flora-Ms. Corley made a motion to approve the application. The motion was seconded by Dr. Buckner and passed.

Bonilla- Ms. Corley made a motion to deny the application. The motion was seconded by Ms. Abraham and passed.

Gomez-Pueryrrdon- Ms. Buckner made a motion to deny the application. The motion was seconded by Ms. Abraham and passed.

Fletcher- Dr. Buckner made a motion to approve the application. The motion was seconded by Ms. Abraham and passed.

Sanchez-Dr Buckner made a motion to deny the application. The motion was seconded by Ms. Abraham and passed.

Santiago-Ms. Abraham made a motion to deny the application. The motion was seconded by Dr. Buckner and passed.

Brown- Ms. Abraham made a motion to table the application. The motion was seconded by Dr. Buckner and passed.

Vandroux- Dr. Buckner made a motion to deny the application. The motion was seconded by Ms. Abraham and passed.

Cano-Dr. Buckner made a motion to deny the application. The motion was seconded by Ms. Corley and passed.

Watson- Ms. Abraham made a motion to table the application. The motion was seconded by Dr. Buckner and passed.

Agenda item 5 was Public comment. Comments were given by Ms. Stark, Ms. Hatley, and Ms. Friese.

Agenda item 6 was Adjournment.

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Karen Burke, Chair, Professional Member

Date

Rules Committee Meeting Friday, January 27, 2012 Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

Members Present:

Steve Christopherson, Chair, Professional Member Lauren Drezser, Public Member Brenda Buckner, Professional Member Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander David Richards Nerissa Andrews

Public Present:

Mario De La Garza Barry Blackman Cyndi Doyle Darline Hunter
Vicki Williams-Patters

Vicki Williams-Patterson Kim Hatley

Marcella Stark

Majed Saleh

Agenda item 1 was the Call to Order. The meeting was called to order by Mr. Christopherson at 12:15 pm

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and accept committee minutes from the September 16, 2011 committee meeting. Ms. Abraham made a motion to approve the minutes. The motion was seconded by Dr. Buckner and passed.

Agenda item 4 was Discussion and possible action regarding comments made during the 30 day comment period regarding proposed rules. Mr. Christopherson made a motion to approve the modification to wording of supervision course according to public comment. The motion was seconded by Dr. Buckner and passed.

Agenda item 5 was Discussion and possible action regarding adoption of rule revisions for Texas Administrative Code 22, Chapter 681. Dr. Buckner made a motion to recommend the rules as modified to the board. The motion was seconded by Ms. Abraham and passed.

Agenda item 6 was Public Comment. Comments were given by Ms. Hatley, Ms. Friese, and Mr. Blackman.

Agenda item 7 was Adjournment. The meeting was adjourned by Mr. Christopherson at 1:50 pm.

Steven Christopherson, Chair, Professional Member

Date

Full Board Meeting Friday, January 27, 2012, 1:30 p.m. Southern Methodist University, Plano Campus Great Room/Auditorium 5236 Tennyson Parkway Plano, Texas 75024-3544

MINUTES

<u>Members Present:</u> Glynda Corley, Chair, Professional Member Lauren Drezser, Public Member Brenda Buckner, Professional Member Sarah Abraham, Public Member Steven Christopherson, Professional Member Leslie Pohl, Professional Member Public Karen Burke, Professional Member

Absent Members:

Brenda Compagnone, Professional Member Etienne H Nguyen, Public Member

Staff Present:

Bobbe Alexander David Richards Nerissa Andrews

Public Present:

Kathleen Mills	Dr. Dionne Hill	Cyndi Doyle	Marcella Stark
Sunday Dieke	Scott Pelking	Vicki Williams-	Mario De La Garza
Jessica Tonnesen	Darline Hunter	Patterson	Kim Hatley
Kristina Duran	Lee Cox	Barry Blackman	Melissa Wagner

Agenda item 1 was the Call to order. The meeting was called to order by Ms. Corley at 2:00 pm

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Discussion and possible action concerning absent board members. A motion was made by Ms. Abraham to accept the absence of Ms. Compagnone and Mr. Nguyen. The motion was seconded and passed.

Agenda item 4 was Discussion and possible action concerning approval of minutes from the September 16, 2011 meeting. Ms. Corley made a motion to approve the minutes as modified. The motion was seconded by Ms. Abraham and passed.

Agenda item 5 was Public comment.

Agenda item 6 was Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload

of board members; and general information regarding the routine functioning of the board. Ms. Corley gave her report.

Agenda item 7 was Executive Director's Report concerning program operations; customer service accomplishments, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. Ms. Alexander gave her report.

Agenda item 8 Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. Ms. Bourland gave her report.

Agenda item 9 was Discussion and possible action concerning licensees. A vote was taken to adopt the following orders as proposed which were:

Agenda item 10 was Discussion and possible action concerning licensee A.B.

Agenda item 11 was Discussion and possible action concerning licensee J.S.J.

Agenda item 12 was Discussion and possible action concerning licensee C.U.

Agenda item 13 was Discussion and possible action concerning licensee J.R.

Agenda item 14 was Discussion and possible action concerning licensee N.L.

Agenda item 15 was Discussion and possible action concerning licensee T.B.

Agenda item 16 was Discussion and possible action concerning licensee J.W.

Agenda item 17 was Discussion and possible action concerning licensee G.L.

Agenda item 18 was Discussion and possible action concerning licensee B.T.

Mr. Christopherson made a motion to accept the actions. The motion was seconded and passed.

Agenda item 19 was Discussion and possible action concerning Committee Reports.

Applications Committee regarding actions taken at the January 27, 2012 committee meeting. Mr. Christopherson made a motion to accept the report. The motion was seconded by Ms. Pohl and passed.

Testing and Continuing Education Committee regarding actions taken at the January 26, 2012 committee meeting. Ms. Abraham made a motion to accept the report. The motion was seconded by Mr. Christopherson and passed.

Rules Committee regarding actions taken at the January 27, 2012 committee meeting. Ms. Dreszer made a motion to accept the report. The motion was seconded by Ms. Abraham and passed.

Professional and Regulatory Trends Committees regarding actions taken at the January 27, 2012 committee meeting. Ms. Abraham made a motion to accept the report. The motion was seconded by Ms. Pohl and passed.

Supervision Committee regarding actions taken at the January 26, 2012 committee meeting. Mr. Christopherson made a motion to approve the report. The motion was seconded by Ms. Dreszer and passed.

Complaints Committee Report regarding actions taken at the January 26, 2012 committee meeting. Dr. Buckner made a motion to accept the report. The motion was seconded by Ms. Pohl and passed.

Agenda item 20 was Discussion and possible action regarding comments made during the 30 day comment period regarding proposed rules. No action was taken.

Agenda item 21 was Discussion and possible action regarding adoption of rule revisions for TAC 22, Chapter 681. Mr. Christopherson made a motion to approve the report as amended. The motion was seconded by Dr. Buckner and passed.

Agenda item 22 was Report from Texas Counseling Association's Executive Director.

Agenda item 23 was Announcements.

Agenda item 24 was Setting of next meeting date and location. The next meeting is scheduled for April 19 and 20, 2012 in Austin, Texas

Agenda item 25 was Adjournment. The meeting was adjourned by Ms. Corley at 2:32 p.m.

Glynda Corley, Chair

4/20/12

Date

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Bobbe Alexander, Executive Director